

**AGENDA  
MARCH 21, 2012 - 6:00 P.M.  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
REGULAR MEETING**

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:** Pursuant to Election Law §15-126 Sub 44 the Village Clerk announced the newly elected members of the Board of Trustees to wit:

Damon McMullen	149 Votes
Jerry Maline	139 Votes

**PRESENTATIONS:**

**PUBLIC HEARINGS:**

**PUBLIC PARTICIPATION:**

**BOARD APPROVAL OF WARRANT:**

Fiscal Year 2011/2012 General Fund bills in the amount of \$ 65,225.41  
Fiscal Year 2012/2013 General Fund bills in the amount of \$4,837.94  
Fiscal Year 2011/2012 Sewer Fund bills in the amount of \$380.68  
Fiscal Year 2011/2012 Fire Department bills in the amount of \$ 2,195.25  
Fiscal Year 2012/2013 Fire Department bills in the amount of \$ 10,289.50

**COMMISSIONER REPORTS:**

**CHIEF OF POLICE REPORT:**

## **ADMINISTRATOR'S REPORT:**

**NEW BUSINESS:** 1. Cub Scout troop #10 pack 42, recycling cans. (see memo in board packet.)

**OLD BUSINESS:**

**CORRESPONDENCE:** 1, Memo from Board of Fire Commissioners.

**REQUESTS:** 1. Request to hold a "Live Art Fusion" in Village Park.

## **RESOLUTIONS:**

### **RESOLUTION 2012 – 28~ APPROVAL OF THE MARCH 6, 2012 MINUTES**

**WHEREAS:** Copies of the minutes of the March 6, 2012, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

### **RESOLUTION 2012 - 29 ~TRAINING**

**BE IT RESOLVED:** that Ben Meyburg is hereby authorized to attend Activated Sludge Wastewater Treatment Process training March 26th ~ March 29, 2012 and Basic Laboratory Procedures April 16<sup>th</sup> – 20<sup>th</sup> 2012 at in Morrisville, New York at a cost not to exceed \$2500.00

### **RESOLUTION 2012 – 30 ~ BUDGET TRANSFER**

**BE IT RESOLVED:** The Village Treasurer is hereby authorized to make the following budget transfer

From: A.8160.0405 Street Sweepings	\$22,500
To: A.1640.0411 Outside Equipment Repairs	\$22,500

### **RESOLUTION 2012- 31 ~ SEASONAL EMPLOYMENT**

**BE IT RESOLVED:** Effective April 1, 2011, the following seasonal employees are hereby approved.

Beach/Dock Manager:

PJ Vassalo \$13.50/hr

Dockmaster:

Liz Drew \$10.00/hr

The next regular meeting of the Board of Trustees will be the Organizational meeting on April 3rd, 2012 at 6:00 P.M

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Respectfully submitted,

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Donna M. Koch  
Village Clerk

